

## MINUTES

### **ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE**

December 11, 2013

A meeting of the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Gary L. Hooser, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, December 11, 2013, at 4:12 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock, Sr.  
Honorable Ross Kagawa  
Honorable JoAnn A. Yukimura  
Honorable Gary L. Hooser  
Honorable Jay Furfaro, Ex-Officio Member  
Honorable Tim Bynum, Ex-Officio Member

Excused: Honorable Mel Rapozo

There being no objections, the Committee recessed at 4:12 p.m.

The Committee reconvened at 5:16 p.m., and proceeded as follows:

Minutes of the November 13, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 4:0:1 (Councilmember Rapozo was excused), the Minutes of the November 13, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting was approved.

**CR-EDR 2013-13:** on EDR 2013-11 Communication (12/05/2013) from Councilmember Rapozo requesting agenda time to discuss the Transient Accommodations Tax (TAT) and General Excise Tax (GET) to receive input and comments from Councilmembers and the public in preparation for the Hawai'i State Association of Counties (HSAC) Executive Committee Meeting to be held on December 13, 2013. **[Received for the Record.]**

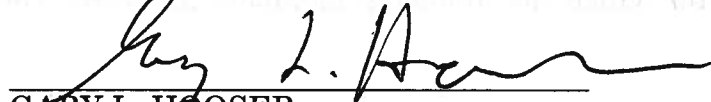
There being no further business, the meeting was adjourned at 5:49 p.m.

Respectfully submitted,



Lori L. Marugame  
Council Services Assistant I

APPROVED at the Committee Meeting held on January 8, 2014:

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GARY L. HOOSER  
CHAIR, EDR COMMITTEE